

SUMMARY
REGULAR BOARD OF EDUCATION MEETING
JUNE 21, 2010

- Thank-you Letter from Pretty Lake Camp
Martha Hymer shared a thank-you letter from the director of Pretty Lake Camp. Books from the Intermediate School library were donated to their camp library.
- Intervention Report
Meggin Verduzco gave a brief overview of the pyramid of interventions in place to support children K-12.
- Energy Management Update
Tim Vagts reviewed the energy management summary. The district has saved a total of \$101,252.49 from July, 2009 through May, 2010.
- 105 and 105C Status
A discussion took place regarding Section 105 and 105C status.
- Reduction of Title I Paraprofessionals
Tim Vagts explained that three (3) Title I paraprofessional positions were reduced due to the closing of the Intermediate and need board approval to reduce these positions according to Federal law. Mr. Vagts also asked for approval to add three (3) at-risk paraprofessional positions at the Middle School.
- Technology Hardware
A decision was made to approve the bids for technology hardware at a cost of approximately \$130,000.00.
- Food Service Bids
A decision was made to approve the food service bids from Prairie Farms and Nickles Bakery for the 2010-2011 school year.
- Voluntary Severance Plan
A decision was made to approve the Voluntary Severance Plan.
- Title I Paraprofessionals and At-risk Paraprofessionals
A decision was made to approve the reduction of three (3) Title I paraprofessionals due to the closing of the Intermediate School. A decision was made to approve adding three (3) At-Risk Paraprofessional positions at the Middle School.
- MHSAA Membership Resolution for 2010-2011
A decision was made to approve the MHSAA Membership Resolution for the 2010-2011 school year.

- **Resolution to Maintain Dedicated State School Funding for the Purpose of K-12 Education.**
A decision was made to approve the resolution to maintain dedicated state school funding for the purpose of K-12 Education.
- **MMBA - State Aid Note**
A decision was made to approve the 2010-2011 State Aid Note Resolution.
- **Athletic Fund, Food Service Fund, Debt Fund, General Fund Budgets.**
A decision was made to approve the budgets for 2009-10 and 2010-2011.
- **Operating and Debt Fund Millage**
A decision was made to approve the 2010-2011 operating and debt fund millage resolution.
- **Next School Board Meeting**
The next regular Board Meeting will be held on July 19, 2010 at 7:00 p.m. in the high school media center.